

UNITED STATES DISTRICT COURT FOR THE  
WESTERN DISTRICT OF WASHINGTON  
AT SEATTLE

UNITED STATES OF AMERICA,

Plaintiff,

v.

MELISSA GODSEY,

Defendant.

No. CR18-115-RAJ

**ORDER OF FORFEITURE**

THIS MATTER comes before the Court on the United States' Motion for Entry of an Order of Forfeiture seeking to forfeit, to the United States, Defendant Melissa Godsey's interest in the following property:

A sum of money in the amount of \$42,366.58, representing the proceeds the Defendant obtained from Bank Fraud, in violation of 18 U.S.C. § 1344.

The Court, having reviewed the record, FINDS:

The proceeds of Bank Fraud, 18 U.S.C. § 1344, are forfeitable pursuant to 18 U.S.C. § 982(a)(2)(A);

In her plea agreement, the Defendant agreed to forfeit the above-identified sum of money pursuant to 18 U.S.C. § 982(a)(2)(A), as it reflects the proceeds she obtained as a result of Bank Fraud (Dkt. No. 30, ¶ 13); and,

1       The United States has agreed it will request the Attorney General apply any  
2 amounts it collects toward satisfaction of this forfeited sum to the restitution ordered in  
3 this case. *Id.*

4       Fed. R. Crim. P. 32.2(c)(1) provides “no ancillary proceeding is required to the  
5 extent that the forfeiture consists of a money judgment.”

6       THEREFORE, THE COURT ORDERS:

7       1) Pursuant to 18 U.S.C. § 982(a)(2)(A) and her plea agreement, the  
8 Defendant’s interest in the above-identified sum of money is fully and finally forfeited, in  
9 its entirety, to the United States;

10       2) No right, title or interest in the identified sum of money exists in any party  
11 other than the United States;

12       3) Pursuant to Fed. R. Crim. P. 32.2(b)(4)(A)-(B), this Order will become  
13 final as to the Defendant at the time she is sentenced; it will be made part of the sentence;  
14 and, it will be included in the judgment;

15       4) Pursuant to Fed. R. Crim. P. 32.2(e), in order to satisfy this forfeited sum of  
16 money, in whole or in part, the United States may move to amend this Order, at any time,  
17 to substitute property having a value not to exceed the amount of this sum of money; and,

18       5) The Court will retain jurisdiction in this case for the purpose of enforcing  
19 this Order, as necessary.

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21       IT IS SO ORDERED.

22       DATED this 24th day of June, 2019.

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25       The Honorable Richard A. Jones  
26       United States District Judge  
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